

Message Text

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PAGE 01 MEXICO 15458 081904Z

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ACTION ARA-10

INFO OCT-01 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00 /023 W

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R 081846Z DEC 76

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 9082

C O N F I D E N T I A L MEXICO 15458

E. O. 11652: GDS

TAGS: PINS, MX

SUBJECT: SUSPECTED FIREARMS CONTROL VIOLATION

RE: STATE 295133

1. INDIVIDUAL DISCUSSED IN REFTEL IS EUGENIO MILLA KANAN. MILLA IS HIS

PATRONYMIC AND KANAN IS HIS MATRONYMIC. HE IS ALSO KNOWN AS EUGENIO TAMAYO.

2. BACKGROUND ON EUGENIO MILLA IS THAT HE WAS A DEPUTY SECTION CHIEF IN

FEDERAL SECURITY DIRECTORATE (DFS) WHO WAS REMOVED FROM HIS POSITION IN

1974 IN THE WAKE OF ALLEGATIONS THAT HE ILLICITLY ACQUIRED FUNDS THAT WERE PAID AS RANSOM IN A KIDNAPPING CASE. MILLA IS KNOWN TO EMBASSY ELEMENTS AS HAVING BEEN ASSOCIATED WITH SOME VERY QUESTIONABLE PEOPLE.

3. WITH REGARD TO HIS ARMS PURCHASES IN THE U.S., MILLA IS BELIEVED TO BE WORKING WITH THE SECURITY GUARD FOR MRS. LOPEZ PORTILLO AND MEMBERS OF HER FAMILY. IT SEEMS LIKELY THAT HE IS PURCHASING ARMS FOR HER SECURITY DETAIL BUT, FOLLOWING HIS HABITUAL INCLINATION AND MODUS OPERANDI, IS NOT FOLLOWING THE LEGAL CHANNELS.

4. EMBASSY WILL BRING THE CONTENTS OF REFTEL REGARDING EUGENIO MILLA'S FIREARMS PURCHASES IN THE U.S. TO THE ATTENTION OF MEXICAN AUTHORITIES AND WILL ASK THEM FOR THEIR CONFIRMATION THAT MILLA IS ON AN AUTHORIZED MISSION.

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PAGE 02 MEXICO 15458 081904Z

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: ElyME
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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